The Regular Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m., Monday, August 30, 2010, by Tom Baker, President.

Mr. Baker led all in attendance in the pledge of allegiance to the flag, followed by prayer.

The following members responded to roll call: Tom Baker, Christine Mattix, Kim Miller, and Ed Vaflor.

**11-049**

**Motion:** Moved by Vaflor and seconded by Miller that the Board excuse Gary Sims from the meeting.

**Roll Call:** Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea.

Motion carried 4/0.

**11-050**

**Motion:** Moved by Vaflor and seconded by Miller that the Board approve the minutes of the following previous meetings: July 19, 2010 and August 11, 2010.

**Roll Call:** Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea.

Motion carried 4/0.

**11-051**

**Motion:** Moved by Vaflor and seconded by Miller that the Board approve the Financial Reports for July, 2010, which included the Financial Report by Fund (FINSUM) reflecting expenditures and revenue of all funds; Bank Reconciliation; Revenue Account Summary Report (REVSUM); Check Register (CHEKPY); Appropriation Summary Report (APPSUM), and General fund financial comparison worksheets/bar graphs. In addition, a Financial Report by Fund (FINSUM) for the Pleasant Community Academy and the Pleasant Education Academy was provided to the Board.

**Roll Call:** Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea.

Motion carried 4/0.

**11-052**

**Motion:** Moved by Vaflor and seconded by Miller that the Board approve the Investment Reports for the month of July, 2010.

**Roll Call:** Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea.

Motion carried 4/0.

**Presentations**

Brief presentations were made to the Board by the following:

Pam Freshour – Technology Coordinator
Don Newell – Supervisor of Buildings/Grounds
Lori Kramp – Cafeteria Supervisor
Kirk Ballinger – High School Assistant Principal/Athletic Director
Shelly Dason – Elementary Principal
Jerry Rabell – Elementary Asst. Principal
Lane Warner – Middle School Principal
Brian Sparling – High School Principal

**Discussion Topics**

Pay to participate refunds if levy passes
After-school activities
Motion: Moved by Vaflor and seconded by Miller that the Board reduce pay to participate fees for the 2010-2011 school year to $100 for high school activities and $50 for middle school activities, with a $200 family maximum, if the November 2, 2010 levy passes. In addition, refunds will be issued to any families who have paid based on the current fees of $250 for high school activities and $100 for middle school activities.

Roll Call: Baker-yea; Mattix-no; Miller-yea; Vaflor-yea.
Motion carried 3/1.

Motion: Moved by Miller and seconded by Vaflor that the Board adjust the May 17, 2010 list of after-school reductions to read that such reductions will be effective November 3, 2010 if the levy does not pass. Each respective building shall be closed to those activities not covered under the Pay to Participate program one-half hour after school ends each day if the levy does not pass.

Roll Call: Baker-yea; Mattix-no; Miller-yea; Vaflor-yea.
Motion carried 3/1.

Presentations
Mr. Larcomb recognized each building principal for their accomplishments in achieving “Excellent” ratings for each of the 3 buildings on the district report card.

Mr. Baker recognized the efforts of the Athletic Boosters for the Fall Festival.

Public Comments:
James Bove expressed concerns over not utilizing the school building air conditioners with the recent high temperatures.

Misty Zimmerman asked whether the district would receive any of the federal Race-to-the-Top funding.

Motion: Moved by Vaflor and seconded by Miller that the Board adjourn to executive session to discuss employee compensation.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea.
Motion carried 4/0.

The Board entered into Executive Session at 8:17 p.m.

The Board returned from Executive Session at 8:23 p.m.

Motion: Moved by Vaflor and seconded by Miller that the Board return to Regular Session.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea.
Motion carried 4/0.

Motion: Moved by Vaflor and seconded by Miller that the Board approve the elementary school fees for the 2010-2011 school year.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea.
Motion carried 4/0.
11-058 Motion: Moved by Vaflor and seconded by Miller that the Board authorize the Superintendent to apply to the Ohio Department of Education for a waiver of requirements of Ohio Revised Code 3313.674(A) for the 2010-2011 school year and each school year thereafter. Ohio Revised Code 3313.674(A) states in part that each student enrolled in kindergarten, third, fifth, and ninth grade be screened for body mass index and weight status category prior to the first day of May of each school year.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.

11-059 Motion: Moved by Vaflor and seconded by Miller that the Board approve Cheryl Chapman as 21st Century Grant Aide for the 2010-2011 school year. Cheryl will be paid at the rate of $9.84 per hour (step 3) for 16 hours per week for 35 weeks. This position will be paid with federal 21st Century Grant funds.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.

11-060 Motion: Moved by Vaflor and seconded by Miller that the Board approve the following 21st Century Grant after-school tutors at the rate of $22 per hour. These tutors will be paid with federal 21st Century Grant funds.

Karen Hand Karen Miller
Eric Chapman Lynn Swaney
Paula Riggs Dianne Schuring

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.

11-061 Motion: Moved by Vaflor and seconded by Miller that the Board approve Emily Bruskotter to provide physical therapy services, not to exceed 6 hours per week at the rate of $60 per hour through June 30, 2011. These services are paid with federal Title VI-B Grant funds.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.

11-062 Motion: Moved by Vaflor and seconded by Miller that the Board approve a salary advancement for Charles Martindell from Bachelor Step 5 ($37,559) to Bachelor-150 Step 5 ($39,847).

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.

11-063 Motion: Moved by Vaflor and seconded by Miller that the Board approve Vickie Thompson as an aide for the Pleasant Education Academy for 3 hours per day while school is in session for the 2010-2011 school year. Vickie will be paid $10.19 per hour, based on Step 4 of the aide salary schedule. This position will be paid by the Pleasant Education Academy.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
Motion: Moved by Vaflor and seconded by Miller that the Board approve a payment of $100 per day to Doug Lichtenberger for 2 days of professional development at TRECA, June 10-11, 2010. This will be paid by the Pleasant Education Academy.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.

Motion: Moved by Vaflor and seconded by Miller that the Board accept the resignations of the following individuals:

- Kevin Fitzpatrick
  Asst. High School Volleyball Coach
- Kortney Cleveland
  7th Grade Volleyball Coach
- Keith Atherton
  8th Grade Volleyball Coach

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.

Motion: Moved by Vaflor and seconded by Miller that the Board grant the following one-year limited supplemental contracts:

- Kevin Fitzpatrick
  7th Grade Volleyball Coach
- Jean Smith
  High School Fall Play
- Mike Styer
  National Honor Society Advisor
- Charlotte Benedict
  Jr. Class Prom Advisor
- Charlotte Benedict
  High School Student Council
- Charlotte Benedict
  FCLAA Advisor
- Lynette Burris
  Show Choir
- Lynette Burris
  Musical Assistant Director
- Dorian Traynham
  Musical Director
- Dorian Traynham
  Yearbook Advisor
- Sue Bales
  Middle School Year Book Advisor (½ time)
- Joni Carlson
  Middle School Year Book Advisor (½ time)

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.

Motion: Moved by Vaflor and seconded by Miller that the Board approve the following resolution for the employment of pupil activity personnel:

WHEREAS, the Pleasant Local School Board of Education has offered the following positions to the employees of the district who are certificated as required by Section 3313.53 of the O.R.C. and no such employees who are qualified to fill these positions have accepted them;

NOW, THEREFORE, BE IT RESOLVED that the Pleasant Local School Board of Education will fill the following positions in compliance with Amended House Bill 251 and all applicable rules and regulations established by the State Board of Education

- Kortney Cleveland
  8th Grade Volleyball Coach
- Eric Cunningham
  Volunteer Varsity Football Coach
- Aaron Edington
  Volunteer Jr. High Football Coach
- Jodi Verity
  Junior Varsity Volleyball Coach

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
Motion: Moved by Vaflor and seconded by Miller that, in recognition of the accomplishments of the Pleasant Local Schools staff for attaining an “Excellent” rating at the elementary, middle school, and high school buildings for the 2009-2010 school year, the Board extend the same benefit as found in Article VIII. P. “Performance Stipend” of the Master Agreement to all classified staff and non-bargaining unit certified staff (except the Superintendent and Treasurer) who were employed at the end of the 2009-2010 school year.

Roll Call: Baker-yea; Mattix-no; Miller-yea; Vaflor-yea. Motion carried 3/1.

Motion: Moved by Vaflor and seconded by Miller that the Board approve the following professional leave requests:

Marsha Rizor
DI Governing Board Meeting
Delaware, Ohio
Jan. 14, Apr. 4, Mar. 5, & May 20, 2011

Josh Nease
Commercial Applicator Training
Reynoldsburg, Ohio
August 25, 2010

Julie Kubbs
General Music Workshop
Delaware, Ohio
October 15, 2010

Paula Riggs
Marion, Ohio
Kuder Training
September 14, 2010

Linda Wilson
BER
Columbus, Ohio
October 21, 2010

Charles Martindell
Law & Citizenship Conference
Worthington, Ohio
September 27, 2010

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.

Motion: Moved by Vaflor and seconded by Miller that the meeting be adjourned.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
The foregoing Minutes are recorded on audio tape and are located in the Treasurer’s office, identified as tape dated August 30, 2010.

President

Treasurer